RD:GDS:ERD 8/4/2009

RES. NO. 75093

RESOLUTION NO. 75093

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE APPROVING THE PLAN TO COMPLETE

CONSTRUCTION OF THE SOUTH SAN JOSE POLICE SUBSTATION

WHEREAS, on December 18, 2007, the City Council of the City of San José ("City") awarded

a construction contract for the South San José Police Substation ("Project") to S.J. Amoroso

Construction Co., Inc., in the amount of \$59,997,000, with a project contingency of

\$2,710,000; and

WHEREAS, on March 24, 2009, the City Council adopted Resolution No. 74883, which

increased the construction contingency to a total of \$6,310,000; and

WHEREAS, construction of the Project is incurring increased costs that are projected to

exceed the available funding for the Project; and

WHEREAS. a plan for completion of the Project is set forth in a joint memorandum to the

City Council from the Director of Public Works, Chief of Police and Budget Director dated

July 29, 2009; and

WHEREAS, the plan for completion of the Project will require an increase to the funding for

the Project in an amount not to exceed \$5,100,000, which includes an additional amount for

the construction contingency, and an additional amount for construction administration costs

due to increased staffing; and

WHEREAS, the City Council desires to approve the plan for completion of the Project, which

plan includes authorization to defer all or portions of the landscape and irrigation work if

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necessary to stay within the Project budget;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

1. An increase in funding for the South San José Police Substation Project in the amount of \$5,100,000, is hereby approved. This increase will consist of an increase in \$3,600,000 in the construction contingency for the construction contract with S.J. Amoroso Construction Co., Inc., for a total Project contingency of \$9,910,000, and an increase of \$1,500,000 for additional construction administration costs due to increased staffing.

2. If necessary to stay within the new, increased budget for the Project, the Director of Public Works is authorized to defer all or portions of the landscape and irrigation work for the Project.

ADOPTED this 18th day of August, 2009, by the following vote:

	AYES:	CAMPOS, CHIRCO, CHU, HERRERA, KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE, REED.	
	NOES:	NONE.	
	ABSENT:	CONSTANT.	
	DISQUALIFIED:	NONE.	
			CHUCK REED
ATTEST: Mayor			Mayor
LEE PRICE, MMC City Clerk			